

MINUTE ITEM

19. APPLICATION FOR LEASE OF 6.67 ACRES OF TIDE AND SUBMERGED LANDS, VALLEJO, SOLANO COUNTY, WELLES WHITMORE, III, AND MARGARET WHITMORE - W.O. 3937, P.R.C. 2826.1.

After consideration of Calendar Item 17 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO WELLES WHITMORE, III, AND MARGARET WHITMORE A 15-YEAR LEASE ON A PARCEL OF TIDE AND SUBMERGED LANDS AT VALLEJO, SOLANO COUNTY, FOR THE OPERATION OF AN EXISTING PIER AND BOAT SHOP, UPON THE FOLLOWING TERMS AND CONDITIONS:

1. LAND RENTAL OF \$738 ANNUALLY, THE FIRST AND LAST YEARS' RENTAL PAYABLE IN ADVANCE.
2. ONE RENEWAL PERIOD OF 5 YEARS, 8 MONTHS AND 19 DAYS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE COMMISSION MAY THEN IMPOSE.
3. A SURETY BOND IN THE AMOUNT OF \$2,500.

THE PARCEL OF LAND IS DESCRIBED AS FOLLOWS:

A PARCEL OF SUBMERGED LAND IN THE NAPA RIVER, SOLANO COUNTY, APPROXIMATELY 1,000 FEET SOUTHERLY FROM THE SEARS POINT BRIDGE, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY LOW WATER MARK, 1867, ON THE LEFT BANK OF THE NAPA RIVER, WHICH POINT BEARS S. 30° 33' 35" E., 1,030 FEET FROM STATION T-10 AS SHOWN UPON THE MAP ENTITLED "SURVEY OF THE ORDINARY LOW WATER MARK AND MEAN HIGH TIDE LINE ALONG THE BANKS OF THE NAPA RIVER, VICINITY OF VALLEJO, SHEET 17 OF 17", DATED MAY 1955 AND ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION IN LOS ANGELES; THENCE FROM SAID POINT OF BEGINNING THE FOLLOWING COURSES:

S. 58° 23' 25" W., 328.00 FEET,
S. 30° 33' 35" E., 65.00 FEET,
S. 59° 26' 25" W., 200.00 FEET,
S. 34° 14' 05" E., 155.53 FEET,
S. 59° 26' 25" W., 134.00 FEET,
N. 34° 14' 05" W., 300.00 FEET,
N. 18° 22' 41" W., 504.00 FEET,
S. 79° 26' 32" E., 402.00 FEET,
N. 59° 26' 25" E., 262.00 FEET, AND
S. 30° 33' 35" E., 301.45 FEET MORE
OR LESS TO THE POINT OF BEGINNING,
CONTAINING 6.67 ACRES MORE OR LESS.

Attachment
Calendar Item 17 (2 pages)

CALENDAR ITEM

17.

APPLICATION FOR LEASE OF 6.67 ACRES OF TIDE AND SUBMERGED LANDS, VALLEJO, SOLANO COUNTY, WELLES WHITMORE, III, AND MARGARET WHITMORE - W.O. 3937.

An application has been received from Welles Whitmore, III, and Margaret Whitmore for a lease of 6.67 acres of tide and submerged lands for the operation of a pier and boat shop known as "Vallejo Boat Center" at Vallejo, Solano County. Mr. and Mrs. Whitmore were the lessees of the tide and submerged lands under Lease P.R.C. 218.1, now expired.

The applicants have a lease on the upland property which expires December 31, 1981, and therefore request a new lease of the 6.67 acres of tide and submerged lands for an initial period of 15 years, beginning April 13, 1961, with the right to renew for an additional period of 5 years, 8 months and 19 days upon such reasonable terms and conditions as the Commission might then impose. The land is to be used for the operation of the existing pier and boat shop.

Based on a staff appraisal of the market value of the site, the rental for a 15-year period would be at the rate of \$738 per year.

A surety bond is to be required in the amount of \$2,500.

The statutory filing fee and the expense deposit have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO WELLES WHITMORE, III, AND MARGARET WHITMORE A 15-YEAR LEASE ON A PARCEL OF TIDE AND SUBMERGED LANDS AT VALLEJO, SOLANO COUNTY, FOR THE OPERATION OF AN EXISTING PIER AND BOAT SHOP, UPON THE FOLLOWING TERMS AND CONDITIONS:

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3. A SURETY BOND IN THE AMOUNT OF \$2,500.

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CALENDAR ITEM 17. (CONTD.)

LANDS COMMISSION IN LOS ANGELES; THENCE FROM SAID POINT OF BEGINNING
THE FOLLOWING COURSES:

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N. 59° 26' 25" E., 262.00 FEET, AND
S. 30° 33' 35" E., 301.45 FEET MORE
OR LESS TO THE POINT OF BEGINNING,
CONTAINING 6.67 ACRES MORE OR LESS.